#### **PSPRS Local Board Members**

Mr. John Garcia – Chairperson

Ms. Rebekah Friend - Citizen Member

Ms. Catherine Martin – Citizen Member

Lt. Ben Armer – Elected Member

Capt. Warren "Cory" Morrison – Elected Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker - Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) September 5, 2023 11:00 a.m.

# Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Phone Conference ID: 164 237 601#

## 1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum.

# 2) Approval of the Regular Minutes from August 1, 2023, Meeting

Discussion and action

## **Executive Session**

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-3. The Board will act on these items in open session.

#### 3) Approval for Membership into PSPRS:

- a) Effective August 7, 2023
  - i) Aaron Alan Churchwell pre-existing condition noted
- b) Effective August 21, 2023:
  - i) Juan Alejandro Cardona

Public Safety Personnel Retirement System Board Meeting Agenda September 5, 2023

- ii) Michelle Andrea Dessens Garcia
- iii) Gabriel R. Godoy
- iv) Jamie Tyler Gomez pre-existing condition noted
- v) Eddie Olivas pre-existing condition noted
- vi) Kenneth Lee Purbeck
- c) Effective August 28, 2023
  - i) Akio Fish

Discussion and action

## 4) Staff Updates

August 2023 Retirements/Terminations - As these items are no longer required to be on agendas; this listing is information only.

## 5) Call to the Public

Please limit comments to 2 to 3 minutes

## 6) Future Meeting Dates and Times

Next scheduled meeting date and time is October 3, 2023, at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.